## ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904 Fax - (734) 242-8589

### KYLE T. BRYANT

Clerk - (734) 242-5800 Fax: (734) 242-1508

#### JULIE A. ELLISON

Treasurer - (734) 242-5902 Fax: (734) 242-1508

## **BUILDING DEPARTMENT**

(734) 242-5900 Fax: (734) 242-1634



# FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

# CHRISTIAAN CARLTON CHRIS COLLINS GARY KLEMZ MATT RIMEL TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

# REGULAR TOWNSHIP MEETING MINUTES MAY 24, 2022

A Regular Meeting of the Frenchtown Charter Township Board was held on May 24, 2022 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton - EXCUSED
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Building Official, Joe Lehmann; Fire Chief, Wendy Stevens and 2 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:00 PM.

**CHANGES TO THE AGENDA:** There were no changes to the agenda.

<u>MOTION #22.159 – AGENDA APPROVAL:</u> Motion made by Mrs. Ellison seconded by Mr. Rimel to approve the May 24, 2022 as presented. A voice vote was taken. Motion carried 6-0.

MOTION #22.160- APPROVAL OF MAY 24, 2022 CONSENT AGENDA: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

# **CONSENT AGENDA:**

- a. May 17, 2022 Regular Board Meeting Minutes
- b. Invoices Paid between May 18, 2022 to May 20, 2022
- c. Invoices to be Paid May 24, 2022

## **PUBLIC COMMENT:** None

MOTION #22.161 – DISCUSSION – 3237 OAKWOOD STREET: Motion made by Mr. Rimel; seconded by Mrs. Ellison to grant Zephaniah Johnson a 6-month extension for completion of requirements of Judgment as to 3237 Oakwood Street with the condition that within 90 days permits must be pulled and rough in's completed for electrical, mechanical and plumbing further, Mr. Johnson is to provide monthly updates to the Building Official. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes. Motion carried 6-0.

## MOTION #22.162 – PURCHASE REQUEST – DISTRIBUTION INVENTORY – WATER

**<u>DEPARTMENT:</u>** Motion by Mr. Rimel; seconded Mr. Bryant to approve the Utility Director's request to purchase from ETNA in the amount of \$47,145.83, Ferguson in the amount of \$16,107.22 and Perrysburg Pipe in the amount of \$1,375.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

## MOTION #22.163 – STREET LIGHTING REQUEST – N MONROE ST & COLE RD RESIDENTIAL

AREAS: Motion made by Mr. Bryant; seconded by Mr. Rimel to table this item until the June 14, 2022 for additional information. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 6-0.

# **PUBLIC COMMENT:** None

<u>MOTION #22.164 – AUTHORIZATION TO PAY BILLS THROUGH JUNE 10, 2022:</u> Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Clerk to pay invoices through June 10, 2022. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.165 - LINE ITEM CHANGE: Motion made by Mr. Bryant; seconded by Mrs. Ellison to amend Motion#22.152 to correct the line item to 101-000-690.000 instead of 101-000-001.000 for Ordinance Officer Budget Amendment. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #22.166 - ADJOURNMENT: Motion ma	de by Mr. Bryant; seconded by Mr. Collins to adjourn the
May 24, 2022 Regular Board Meeting at 7:58 PM. A voice vote was taken. Motion carried 6-0.	
Al VanWashenova Township Supervisor	Kyle Bryant Townshin Clerk